

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
December 27, 2005**

The Board of Directors of the Stadium District of Maricopa County Arizona convened in Special Session at 6:00 p.m., December 27, 2005, at Chase Field, 401 E. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1. Absent: Mary Rose Wilcox, District 5 and Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

INSIGHT BOWL AND DONATION OF TURF

Supervisors greeted the crowd and announced that the sod from Chase Field was being donated this year to the City of Glendale and would be used as turf at Pendergast Field, which is part of the Glendale Parks and Recreation Program's facilities. Mayor Elaine Scruggs represented the City of Glendale to receive the donated grass for the City.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper